

Tyngsborough Sewer Commission
Meeting Minutes
August 28, 2014 6:00 pm
Location: Tyngsborough Town Hall, Inspectional Dept.

Commissioners Attending: Jeff Hannaford (JH), Fred Perrault (FP) Brian Martin (BM)
Also Attending: Caryn DeCarteret, Administrator, Paul Provencher, Assistant Superintendent
Rosemary Blacquier, Woodard & Curran
Burt Buchman, Finance Committee

Call to Order The meeting was called to order by Jeff Hannaford at 6:10 PM.

Item 1) Citizen's Time None

Item 2) Phase I West Discussion regarding:

- Probe contract
- General Services contract
- Betterment methodologies
- Capacity, pending connections including Bridgeview residential condos, 4 Trader Circle, 104 Middlesex Road, 60 Middlesex Road and Tyngsboro Crossing.
- Review of boring results, ledge locations and cost involved when ledge is found withing construction path.
- Survey work for easements, revised easement plans
- MassWorks grant status
- SRF application for 2015, authorization to sign application
- Warrant articles for Special Town Meeting: easement articles and borrowing article.
- RB will send template for advertising in the Lowell Sun.
- Posting of upcoming meetings: verify time to meet with the Board of Selectmen.

Motion by BM to authorize the Chairman to sign the SRF application.

2nd: FP

Motion passes 3-0-0

Motion by BM to authorize the Chairman to select the best qualified candidate engineering firm and to sign the contract to perform survey work required for easements for Phase I West by September 30th.

2nd: FP

Motion passes 3-0-0

Item 3) Administrator's Report Reviewed and read into record. Discussion regarding

Item 4) Superintendent's Report Reviewed and read into record. Discussion regarding repairs to the sink hole on Norris Road which was caused by groundwater.

Item 5) Correspondence None

Item 6) Complaints None

Item 7) **New Business**

None

Item 8) **Old Business**

None

Item 9) **Adjournment**

Motion by FP to adjourn at 9:30 pm.

2nd: BM

Motion passes 3-0-0